

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 7, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
“LIGHTS ON AFTERSCHOOL DAY” IN CLERMONT COUNTY,
OHIO...08-1007-001...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating **Friday, October 10, 2008**, as “Lights on Afterschool Day” in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
164-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **164-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/06/08 in the total amount of \$1,549,611.07, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
165-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **165-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/06/08 in the total amount of \$15,000.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud, Yea; Mr. Croswell, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-08/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **166-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/06/08 in the total amount of \$108.91, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Abstained.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE FOUNDRY WAY, LTD., AND FOUNDRY WAREHOUSE, LLC FOR ABATEMENT OF REAL AND PERSONAL PROPERTY WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...04-0916-003...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Amendment to the Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, The Foundry Way, LTD., an Ohio Corporation with its main offices located at 5100 River Valley Road, Milford, Ohio 45150, and Foundry Warehouse, LLC, an Ohio Limited Liability Company with its main offices located at 619 Watch Point Drive, Cincinnati, Ohio 45230, **to change the employer's name from "The Foundry Way, LLC" to "The Foundry Way, LTD.", to extend the tangible real property tax abatements granted in the Enterprise Zone Agreement an additional twelve (12) months on all real property improvements at the project site, to require the employer to create the equivalent of an additional five (5) new full-time permanent jobs within twenty-four (24) months of the effective date of this Amendment, and to require the company to retain the equivalent of six (6) existing full-time permanent jobs at the Project site,** relative to the Enterprise Zone Agreement previously ratified by the Board of County Commissioners on 09/22/04 granting a fifty percent (50%) tax exemption for three (3) years on real property improvements made as part of the project and a fifty percent (50%) tax exemption for three (3) years on tangible personal property improvements made as part of the project as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2007 nor extending beyond Tax Year 2009, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by The Foundry Way, LTD., and Foundry Warehouse, LLC, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Amendment by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, The Foundry Way, LTD., and Foundry Warehouse, LLC, to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 167-08/RESOLUTION APPROVING ACCEPTANCE OF GRANT FROM THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.07 (B)(6) OF THE OHIO REVISED CODE; APPROVING A GRANT FOR ECONOMIC DEVELOPMENT PURPOSES PURSUANT TO SECTION 307.07 (B)(5) OF THE OHIO REVISED CODE AND ESTABLISHING THE TERMS AND CONDITIONS THEREOF...08-1007-003...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **167-08** resolving to authorize the Director of the Office of Economic Development to accept a donation from the Board of Trustees of Union Township, Clermont County, Ohio, in the amount of \$200,000.00 to enhance economic development for the relocation of SENCORP's Corporate Offices to the Ivy Pointe Commerce Park located in Union Township, Clermont County, Ohio, and within the Ivy Pointe Joint Economic Development District; to appropriate \$63,000.00 from the Clermont County General Fund to enhance said grant; and upon receipt and deposit of said contributions to authorize the Director of the Office of Economic Development to make a grant award to SENCORP in the amount of \$263,000.00 as part of the economic incentive package relating to the relocation and start up of the SENCORP facility in Union Township, *fore which said grant shall not be used with respect to construction, infrastructure improvements on public land or for remediation of environmental hazards with respect to the physical improvement taking place on the property, the machinery or equipment that will be acquired with the grant funds will not be associated with the construction of the new facility and not be considered a part of a single project relating to the construction of the office building in Union Township*; and further, to authorize the Director of the Office of Economic Development in conjunction with the County Administrator to insure that all proper recording of deposits and transfer of funds to effectuate the intent of this Resolution and shall undertake subject to the review and approval of the Office of the Clermont County Prosecuting Attorney, any necessary agreements with the grantee or other related parties necessary to carry out the intent of this Resolution and the function of the Office of Economic Development, pursuant to and in compliance with Section 307.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION...2009 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...08-1001-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2009 Unified Carrier Registration with the Public Utilities Commission of Ohio, Motor Carrier Registration, 180 East Broad Street, 14th

Floor, Columbus, Ohio 43215-3793 relative to the operation of interstate transportation services, in an amount of \$806.00, for Calendar Year 2009, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH CANTER BATTERY COMPANY FOR THE PURCHASE AND INSTALLATION OF BATTERIES FOR THE UNINTERRUPTABLE POWER SOURCE (UPS) AT THE COMMUNICATIONS CENTER...08-0926-003...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of Clermont County Commissioners and Canter Battery Company, 550 Township Avenue, Cincinnati, Ohio 45216 for the purchase and installation of batteries for the Uninterruptable Power Source (UPS) at the Communications Center, for a total amount not to exceed \$13,820.80, including all charges and expenses therefore, with said services to be completed within 90 consecutive calendar days upon company's receipt of signed contract and issuance of a written Notice to Proceed from the Department of Public Safety Services, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE PRESSLEY RIDGE SCHOOLS FOR THE PROVISION OF TREATMENT FOSTER CARE AND INTENSIVE HOME BASED SERVICES FOR SAME...08-0926-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Pressley Ridge Schools, 2368 Victory Parkway, Suite 600, Cincinnati, Ohio 45206 for the provision of treatment foster care and intensive home based services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$82.21 and \$40.00 a day, respectively, effective 10/01/08 through 09/30/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER 2007-05 RELATIVE TO THE MONROE TOWNSHIP FAIR OAK PARK IMPROVEMENTS PHASE 2

**PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2007 AND EXECUTION OF CONTRACT RELATIVE THERETO..08-
0721-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to award the bid for Project Number 2007-05 relative to the Monroe Township Fair Oak Park Improvements Phase 2 Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, pursuant to the plans and specifications therefore, to Westside Paving and Excavating, Inc., 6949 Ripple Road, Cleves, Ohio 45002 for their lowest and best bid received therefore on 08/21/08, for a total amount not to exceed \$29,470.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR
PROFESSIONAL SERVICES WITH EXTECH, LLC FOR PROJECT
NUMBER 621-0047 RELATIVE TO THE WARDS CORNER, MT.
REPOSE, AND NEWTONSVILLE ELEVATED TANK PAINTINGS/
INSPECTION PROJECT LOCATED WITHIN MIAMI OR WAYNE
TOWNSHIPS...08-0926-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Extech, LLC, 490 Industrial Park Road, Deep River, Connecticut 06417 for Project Number 621-0047 relative to the Wards Corner, Mt. Repose, and Newtonsville Elevated Tank Paintings/Inspection Project located within Miami or Wayne Townships, for a total amount not to exceed \$32,008.00, with said services to be completed within 80 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, exclusive of County review time, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR
PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR, &
HUBER, INC. FOR PROJECT NUMBER 651-0027 RELATIVE TO THE
LOCUST LAKE LIFT STATION UPGRADE PROJECT LOCATED
WITHIN PIERCE TOWNSHIP...08-1002-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional

Services by and between the County of Clermont, Ohio, and Fishbeck, Thompson, Carr, & Huber, Inc., 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 651-0027 relative to the Locust Lake Lift Station Upgrade Project located within Pierce Township, at a total cost not to exceed \$29,419.00, with said services to be completed within 300 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, exclusive of County review time, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH GSP/OH, INC. FOR PROJECT NUMBER 621-0978 RELATIVE TO THE CHERRY GROVE 1 MG ELEVATED WATER STORAGE TANK PROJECT LOCATED WITHIN UNION TOWNSHIP...08-1001-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and GSP/OH, Inc., 4555 Lake Forest Drive, Suite 100, Cincinnati, Ohio 45242 for Project Number 621-0978 relative to the Cherry Grove 1 MG Elevated Water Storage Tank Project located within Union Township, at a total cost not to exceed \$74,700.00, with said services to be completed within 840 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0004 RELATIVE TO THE CONSTRUCTION OF THE AICHOLTZ ROAD SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0702-002...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0004 relative to the construction of the Aicholtz Road Sewer Replacement Project located in Union Township, pursuant to the plans and specifications therefore, to Charles H. Hamilton Company, P.O. Box 99, 5875 South SR 48, Maineville, Ohio 45039 for their lowest and best bid received therefore on 08/21/08, at the item prices as outlined therein, for a total amount not to exceed \$93,450.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...TEMPORARY AND UTILITY EASEMENTS
HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF
CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-01 RELATIVE TO
THE SR 125 AT AMELIA OLIVE BRANCH ROAD PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP...08-1002-002....ACCEPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary and Utility Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway, drainage and utility purposes necessary for Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project located within Batavia Township, and to authorize the County Auditor to remit payment as compensation for the Temporary and Utility Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Alma Jean Miller and Terry Dyer 1420 State Route 125 Amelia, Ohio 45102	03-02-22D-032	Temp	\$ 175.00
		Utility	\$ 660.00
		Repairs	\$ 365.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...WOODLAND STREAMS SUBDIVISION/
GOSHEN TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-
MAINTENANCE BOND, THREE YEAR PERFORMANCE BOND FOR
SIDEWALKS AND MAINTENANCE BOND PROVIDED AS SURETY
FOR SAID SUBDIVISION ON BEHALF OF BEAZER HOMES
CORPORATION AND IN LIEU THEREOF ACCEPTANCE OF
REPLACEMENT BONDS FOR SAME ON BEHALF OF NVR OHIO
ACQUISITION, LLC FOR SAME...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, Three Year Performance Bond for Sidewalks and Maintenance Bond which were issued on behalf of Beazer Homes Corporation and provided surety in the amounts outlined below for Woodland Streams Subdivision located in Goshen Township, and in lieu thereof, to accept replacement bonds issued on behalf of NVR Ohio Acquisition, LLC for said subdivision in the amounts outlined below as surety for same:

Subdivision	Bond(s) Released	Bond(s) Accepted	Streets/Lengths (miles)
Woodland Streams Subdivision Section 2 Goshen Township DC# 05-1202-012	Combined Performance/ Maintenance Bond \$570,000.00/\$19,000.00	Combined Performance/ Maintenance Bond \$56,000.00/\$19,000.00	Marsh Circle (0.34) Clemens Drive (0.13)
Woodland Streams Subdivision Section 2 Goshen Township DC# 05-1202-012	Three Year Performance Bond for Sidewalks \$52,700.00	Three Year Performance Bond for Sidewalks \$52,700.00	
Woodland Streams Subdivision Section 1, Block B Goshen Township	Maintenance Bond \$10,000.00	Maintenance Bond \$10,000.00	Amanda Court (0.04) Hall Court (0.03) Marsh Circle (0.15)

DC# 04-1108-004			
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2602 THROUGH 629-2604 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING SUBDIVISIONS LOCATED IN WILLIAMSBURG, MIAMI OR UNION TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2602 through 629-2604** for the Replat of Lots within the following subdivisions located in Williamsburg, Miami or Union Townships, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 12, 13, 19 and 32 Pribble Subdivision Williamsburg Township DC# 08-1001-002	629-2602	To create new Lot Number 39
Replat of Lot Number 155 The White Farm Subdivision Section 3/Block B Miami Township DC# 08-1001-003	629-2603	To revise the minimum opening elevation of Lot Number 155
Replat of Lot Number 88 Mt. Carmel Heights Subdivision Union Township DC# 08-1003-002	629-2604	To create new Lot Number 89 and 90

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PROSECUTING ATTORNEY...2008-2009 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURTS ADVOCATE PROGRAMS IMPLEMENTED BY SAME...08-0717-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2008-2009 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Numbers 2008VAGENE088T and 2008SAGENE088T, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County

Common Pleas and Clermont County Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$87,302.00, with a required cash match of \$29,058.00 to be provided from the General Fund, for a total VOCA Program amount of \$116,360.00 and an amount of \$8,730.00 for the SVAA Program with no local match required therefore, for the period of 10/01/08 through 09/30/09, in concert with the Application approved by the Board of County Commissioners on 07/22/08, and pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY JUVENILE COURT...2008-2009 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...08-0717-003...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2008-2009 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2009VACHAE535 as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$23,223.00, with a required cash match of \$7,746.00 to be provided through Reclaim Ohio Grant Funds and volunteer in-kind funds, for a total VOCA Program amount of \$30,969.00, for the period of 10/01/08 through 09/30/09, in concert with the Application approved by the Board of County Commissioners on 07/22/08, and pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 7,000.00	From General Fund 100-4140-5200 to 100-4140-5700 (Juvenile Detention Fringe Benefits to Materials & Supplies)
\$ 20,000.00	From Board of Mental Retardation Fund 203-6230-5132 to 203-6230-5121 (Retirement Payout to Overtime)

\$ 9,500.00	From Water Revenue Fund 601-8550-7000 to 601-8551-6100 (Water Administration Reimbursements/Transfers/Advances to Water Treatment Maintenance & Repair)
\$ 55,000.00	From Sewer Revenue Fund 602-8530-7000 to 602-8535-5700 (Sewer Administration Reimbursements/Transfers/Advances to Sewer Collection Materials & Supplies)
\$ 42,000.00	From Sewer Revenue Fund 602-8530-7000 to 602-8535-6600 (Sewer Administration Reimbursements/Transfers/Advances to Sewer Collection Capital Outlay)
\$ 25,000.00	From Sewer Revenue Fund 602-8540-5200 to 602-8535-5300 (Sewer Treatment Fringe Benefits to Sewer Collection Purchased Services)
\$ 20,000.00	From Sewer Revenue Fund 602-8540-5112 to 602-8540-5700 (Sewer Treatment Regular Salary to Materials & Supplies)
\$ 13,460.04	From Sewer Revenue Fund 602-8540-6600 to 602-8540-5700 (Sewer Treatment Capital Outlay to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 100,000.00	Board of Mental Retardation Fund	203-6230-6300	Utilities
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CASH TRANSFER OF FUNDS:

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Sheila Hoelscher and Julie Jordan: One (1) day – Columbus, Ohio – 2nd Annual Ohio Independent Living Summit – Total expenses not to exceed \$130.00.

Tim McCartney and Ted Groman: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$70.00.

COUNTY SHERIFF

Dorothy Rhorer and Gerri Bolton: One (1) day – Cincinnati, Ohio – Ellenbee Leggett Food Show – Total expenses not to exceed \$0.00.

Chris Allen: Six (6) days – Anniston, Alabama – U.S. Department of Homeland Security, Center for Domestic Preparedness Weapons of Mass Destruction Technical Emergency Response Training – Total expenses not to exceed \$0.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Christine Celsor: Two (2) days – Cincinnati, Ohio –Building Valued Neighborhoods Through Form-Based Code Conference – Total expenses not to exceed \$50.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge William Walker: Two (2) days – Newark, Ohio – 4th Annual Ohio Child Support Enforcement Agency Directors’ Association Partners’ Conference – Total expenses not to

exceed \$394.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION
DEPARTMENT**

Bruce Gibson: One (1) day – Columbus, Ohio – Ohio Justice Alliance for Community Corrections 22nd Annual Conference – Total expenses not to exceed \$25.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bryan Christ: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Business Writing Basics for Professionals” – Total expenses not to exceed \$188.36.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **09/09/08** carried with Commissioners Walker and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/07/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:50 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/07/08